

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Wednesday, February 6, 2002

7:00	PUBLIC HEARING – FY03 Capital Budget and FY03-08 Capital Improvements Program (<i>3rd floor hearing room</i>)	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject
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ADJOURNED: 9:55 PM

Thursday, February 7, 2002

7:00	PUBLIC HEARING – FY03 Capital Budget and FY03-08 Capital Improvements Program (<i>3rd floor hearing room</i>)	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject
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ADJOURNED: 9:35 PM

Monday, February 11, 2002

(1) 12:30	DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Received update on State legislation
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Tuesday, February 12, 2002

8:30 - 9:30	Breakfast Meeting with Mayor and Council of City of Rockville <i>3rd floor Council Conference Room</i>	Discussion
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9:45	INVOCATION	Held moment of silence
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9:50 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added action on appoint. of attorneys from the law firm of Hawkins, Delafield & Wood, as special counsel to represent the County on issues concerning the Resource Recovery Facility; and action on a resolution to approve abandonment of a portion of an alley in Block B, Wheaton Forest Subdivision; Deferred action on Bill 45-01, Storm Water Management -
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Requirements

RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: January 29, 2002 (Edgar)	Approved as amended
(2)	9:55 CONSENT CALENDAR	
	A. Introduction - Resolution to support General Assembly action to restart the Intercounty Connector Environmental Impact Statement Process (Hartman)	Introduction
	B. Introduction - Resolution regarding SHA Improvements at Georgia Avenue and Randolph Road (Orlin) <i>Public Hearing is scheduled for 3/7/02 at 7:30 pm.</i>	Introduction
	C. Introduction - Resolution to amend the Solid Waste Management Plan - petitions for refuse collection service (Trombka) <i>Public Hearing is scheduled for 3/5/02 at 1:30 pm.</i>	Introduction
R-14-1136	D. Action - Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Correction and Rehabilitation - \$5,742,000 for the Montgomery County Correctional Facility (Source: State, G.O. Bonds, and Current Revenue) (McMillan) <i>PS Committee recommendation will be available 2/7/02.</i>	Adopted
R-14-1137	E. Action - Executive Regulation 11-00AM, Guidelines for Stormwater Management Loan Program (Faden) <i>T&E Committee recommends approval as amended.</i>	Adopted
R-14-1138	F. Action - Resolution to extend deadline for Council action on Executive Regulation 32-01, Pesticides, until July 1, 2002 (Faden)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-1139	<p>G. Action - Executive Regulations 35-01 and 36-01, Adoption of Building Construction Codes and Standards (Hughes)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
R-14-1140	<p>H. Action - Confirmation of County Executive appointments to the Facilities Implementation Group: Jane S. Hunter; Steven Mendelsohn (Ferber)</p> <p>I. Introduction - Amendment to the Approved FY02 Annual Growth Policy - adequacy test for public school facilities (Orlin)</p> <p><i>Public Hearing is scheduled for 3/12/02 at 7:30 pm.</i></p> <p>J. Action – Appointment of Dick Sigal, Rick Sapir, Roger Bagley, and Isaac Zion, Esq., of the law firm Hawkins, Delafield & Wood, as special counsel to represent Montgomery County on issues concerning the Resource Recovery Facility (Faden)</p>	<p>Adopted</p> <p>Introduced</p> <p>Approved appointment</p>
R-14-1141	<p>K. Action – Resolution to approve abandonment of a portion of an alley in Block B, Wheaton Forest Subdivision (Orlin)</p> <p>(3) 10:00 RELEASE and RECEIPT - Office of Legislative Oversight Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws in Montgomery County (Orlansky)</p> <p><i>PS Committee worksession will be 4/4/02 at 9:00 am.</i></p> <p>10:30 DISTRICT COUNCIL SESSION</p>	<p>Adopted</p> <p>Released report; received power point presentation; discussion</p>
R-14-1142	<p>(4) A. Introduction - Zoning Text Amendment 02-02, Department of</p>	Introduced; set PH on 4/2/02 at 1:30 P.M.

Permitting Services - Sunset - Repeal,
sponsored by T&E Committee (Faden)

***Action** - Resolution to
establish public hearing for 4/2/02 at 1:30
pm.*

RES/ORD	SUBJECT	ACTION
R-14-1143	<p>(5) B. Introduction - Subdivision Regulation Amendment 02-1, Department of Permitting Services - Sunset - Repeal, sponsored by T&E Committee (Faden)</p> <p><i>Action - Resolution to establish public hearing for 4/2/02 at 1:30 pm.</i></p>	Introduced; set PH on 4/2/02 at 1:30 P.M.
R-14-1144	<p>(6)C. Introduction - Amendment to Historic Resources Preservation Ordinance: Permitting Services - Sunset - Repeal, sponsored by T&E Committee (Faden)</p> <p><i>Action - Resolution to establish public hearing for 4/2/02 at 1:30 pm.</i></p>	Introduced; set PH on 4/2/02 at 1:30 P.M.
R-14-1145	<p>(7)D. Introduction/Suspension of Rules/Action - Resolution to approve City of Gaithersburg Annexation Petition X-179 - ez Storage Gaithersburg Property (Wilson)</p> <p><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p>	Introduced; suspended rules; adopted resolution
R-14-1146	<p>(8) E. Action - Resolution to establish public hearing for April 2, 2002 at 1:30 p.m. on the Kemp Mill Sectional Map Amendment (G-795) (Michaelson)</p>	Adopted
<p>10:35 LEGISLATIVE SESSION</p> <p>Day #5</p>		
	A. Approval of Legislative Journal - January 29, 2002 (Edgar)	Approved
	B. Introduction of Bills	
	<p>(9)• Emergency Bill 4-02, Department of Permitting Services - Sunset - Repeal, sponsored by T&E Committee (Faden)</p> <p><i>Public Hearing is scheduled for 4/2/02 at 1:30 pm.</i></p>	Introduced
	<p>(10) • Amendments to Bill 27-00, Department of Information Technology – Reorganization (Cogan)</p> <p><i>Public Hearing is</i></p>	Introduced

scheduled for 3/5/02 at 1:30 pm.

RES/ORD	SUBJECT	ACTION
C. Call of Bills for Final Reading		
(11)	• Bill 39-01 , Moderately Priced Dwelling Unit requirement - Applicable Zones (Faden) <i>PHED Committee recommends approval.</i>	Enacted (8y; ND a)*
(12)	• Bill 45-01 , Storm Water Management – Requirements (Faden) <i>T&E Committee recommends approval with amendments.</i>	Deferred
(13)	11:00 INTENSIVE BUDGET REVIEW – MFP Committee Report and Recommendations on Computer Replacement Alternatives (Trombka/Richards)	PowerPoint presentation; discussion
(14)	11:20 PRESENTATION – Blue Ribbon Task Force on the Development of a Model Mental Health System (Planell) <i>HHS Committee worksession tentatively scheduled for 2/14/02 at 10:30 am.</i>	PowerPoint presentation; discussion
RECESSED – 12:15 P.M. – Lunch with Montgomery County Retired Employees Association in 3CCR		
(15)	7:00 PUBLIC FORUM – Transportation Policy Report (3 rd floor Council Hearing Room) (Orlin)	PF; open until the close of business 2/22/02
ADJOURNED: 9:52 P.M.		

* y – yes; a - absent

COMMITTEE	SUBJECT	ACTION
PHED	9:30 AM - 7CHR	
Feb 11	(1) Resolution to approve City of Gaithersburg Annexation Petition X-179 – ez Storage Gaithersburg Property (Wilson)	Recommended approval
	<u>Capital Improvements Program</u>	
	(2) General Government project - Shady Grove Life Sciences Center (Sherer)	Worksession
	(3) General Government projects - Silver Spring Redevelopment projects, Life Sciences Center II (Ferber)	Worksession
	(4) Housing Opportunities Commission (Healy)	Worksession
	(5) Recreation (Sherer)	Worksession
MFP	2:00 PM - 7CHR	
Feb 11	<u>Capital Improvements Program</u>	
	(1) ADA Compliance - all agencies (McGuire)	Worksession
	(2) Multi-Agency projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)	Worksession
	(3) Bill 47-01 , Impact Tax – Amendments (Faden)	Discussion
ED	2:00 PM - 7CHR	
Feb 12	(2) Briefing – Montgomery College Enrollment (Sherer)	Received briefing
	(1) Special Appropriation – Montgomery College - \$296,000 for Campus Security (Sherer)	Recommended approval
	<u>Capital Improvements Program</u>	
	(3) Montgomery College (Sherer)	Worksession

COMMITTEE	SUBJECT	ACTION
PHED Feb 12	2:00 PM - 3CCR <u>Capital Improvements Program</u> (1) Housing and Community Affairs (Trombka) (2) Revenue Authority (Healy) (3) Conference Center project (Ferber)	Worksession Worksession Worksession